



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman
DAWN CASH, Vice Chairman
THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.
OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

February 16, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., February 15, 2017.
2. Approval of minutes of the commission meeting dated February 14, 2017.
3. Executive Directors Report.
4. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7).
 - a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:

PR-16-104	783361	662213
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5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session
6. Discussion and possible approval of tag agent appointment for Ms. Melody Winfrey, replacing Ms. Judy Rollins, Nicoma Park, Oklahoma.
7. Discussion and possible approval of tag agent appointment for Ms. Monica Stephenson, replacing Ms. Annette Hendrix, Taloga, Oklahoma.
8. Discussion and possible approval of FY 2017 re-estimate and FY 2018 forecast of State of Oklahoma revenues administered by the Oklahoma Tax Commission for the State of Oklahoma Equalization Board meeting scheduled to be held February 21, 2017.
9. Report from Tax Policy and Research Division.
10. Other division reports.
11. New business.
12. Adjournment.